



## ORDER

**IT IS, THEREFORE, ORDERED** that:

(1) defendant's request for issuance of subpoenas at government expense is **ALLOWED** in part as to the following witnesses, who defendant states may be served at the following addresses:


- (a) Linda "Last Name Unknown" @ Casino Promotions  
3601 Chateau Drive –A  
Columbia, South Carolina 29204  
(803) 787-1831
- (b) Harrah's Casino Manager - account records  
777 Casino Drive  
Cherokee, North Carolina 28719  
(828) 497-7777
- (c) Enterprise General Manager – account records  
7611 ½ Garners Ferry Rd.  
Columbia, South Carolina 29209  
(803) 776-9461
- (d) Super 8 Motel General Manager – check in footage, record of blackout  
180 Tunnel Road  
Asheville, North Carolina  
(828) 505-4648.

(2) As a logistical matter, the court asks **standby counsel** for defendant to make sure that any subpoenas allowed pursuant to this order be filled out properly, issued by the Clerk of Court, and delivered to the United States Marshal for service forthwith. Furthermore, standby counsel should distinguish between subpoenas for live testimony (Rule 17(b)) and subpoenas *duces tectum* (Rule 17(c)) as it appears that what defendant may be seeking is records. As subpoenas not identifying a person by first and last name is likely to be returned as un-servable, standby counsel should work closely with the defendant in determining precisely who she is

seeking to serve, what information or materials she wishes to obtain, and whether the address is likely to result in that person being served. Standby counsel may also utilize the services of the Federal Defender if service by that office does not create a conflict. As far as any production made for subpoenas issued under Rule 17(c), the court directs that such return be made to the Clerk of Court on a date certain before trial so that the court may control the chain of custody of any evidence so produced. However, if defendant elects to activate counsel, such return should be made in a manner mutually agreeable to counsel for the government and the defendant.

(3) The costs incurred in service of process and the fees of witnesses so subpoenaed shall be paid in the same manner in which similar costs and fees are paid in the case of a witness subpoenaed on behalf of the government.

Signed: May 30, 2017



Max O. Cogburn Jr.  
United States District Judge